

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 8th day of December, 2008, in the Council Chambers, 6120 Broadway at 5:30 p.m. to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes:

- a. November 10, 2008 City Council Meeting
- b. November 12, 2008 Special City Council Meeting to Canvass the Street Maintenance Sales and Use Tax Election Results of Elections

2. City Manager's Report

- a. Alamo Heights Comprehensive Plan Update and Design Workshop scheduled for January 17, 2009

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Briefing by CPS Energy on the status of pilot project to determine PCB content in electrical transformers in Alamo Heights – Shawn P. Eddy, Assistant City Manager/Public Works Director
4. Briefing on proposed solid waste service improvements and regulation of commercial solid waste operations – Shawn P. Eddy, Assistant City Manager/Public Works Director

Consent Items

5. Consideration of an Ordinance Amending Chapter 2 Administration Article II City Officials of the Code of Ordinances to update City Official Positions and Departments to be consistent with the City Charter, Operating Budget and current staffing – Rebecca Waldman, City Manager (Staff recommends approval)
6. Consideration of a request by Delta Society of San Antonio to hold its "2009 Fiesta Pooch Parade" on April 25, 2009, from 8:30 a.m. until noon to begin and end at the Alamo Heights Swimming Pool – Rick Pruitt, Police Chief (Staff recommends approval)

Items for Individual Consideration

7. An Ordinance approving and authorizing the City Manager to negotiate and execute a contract with Lake/Flato Architects to provide Facility Design Services – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
8. Consideration of a request for a partial demolition for 536 Castano Avenue by James Jr. and Mary Williams, owners, represented by James Rahe, Sage Architecture, Inc., to demolish the existing one-story single car garage for the purpose of constructing a future swimming pool and patio on a property zoned Single Family A – Ann McGlone, Community Development Director (Staff recommends approval)
9. An Ordinance to grant a license to encroach for a period of 5 years on the city right-of-way at 308 Kennedy submitted by Philip Bakke, for the purpose of enclosing an area of 1,760 sq. ft. along Bronson Ave. with a 6 ft. cmu/stucco and wrought iron fence and enclosing an area of 84 sq. ft. along Cambridge Oval with a 4 ft. cmu/stucco fence on a property zoned Single Family-A – Ann McGlone, Community Development Director (Staff recommends approval)

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on December 4, 2008, at 4:20 p.m.


Jennifer Reyna, TRMC
City Secretary